February 16, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, February 16, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, February 8, 2016, after changes.

The Board met with Secondary Roads. Resolution concerning Dill Avenue was tabled until next week because one landowner has not been contacted. Bids were opened for bridge removal projects. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to award all four projects to Jonathan Nolt, the highest bidder. DOT safety program for striping Timber Avenue, Lilac Avenue, 180th Street east of Drakesville, and Ice Avenue south of Drakesville is still under review. Project updates continue for City of Floris bridge.

The County Farm lease was reviewed; no action taken.

Upon motion by Dale Taylor, seconded by Ron Bride and carried unanimously, the proposed Pioneer Cemetery Ordinance was read aloud.

The Board met with Lynn Davidson of Bloomfield Main Street, who requested use of the courtyard on June 25, 2016, for Hairy Nation Days. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve use.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Amendment to 2015-16 Appropriations Resolution, to authorize the Davis County Auditor to move:

<u>from</u> the Rural Basic Fund – Law Enforcement/Public Safety, for re-appropriation;

\$21,894.72 in line item 0011-05-1000-000-10009,

\$23,263.04 in line item 0011-05-1000-000-10010,

\$3,630.72 in line item 0011-05-1000-000-11000,

\$4,582.10 in line item 0011-05-1000-000-11100,

and \$19,675.83 in line item 0011-05-1000-000-11300,

to the General Basic Fund – Law Enforcement/Public Safety;

\$21,894.72 in line item 0001-05-1000-000-10009,

\$23,263.04 in line item 0001-05-1000-000-10010,

 $And \ \underline{\textbf{to}} \ the \ General \ Supplemental \ Fund-Law \ Enforcement/Public \ Safety;$

\$3,630.72 in line item 0002-05-1000-000-11000,

\$4,582.10 in line item 0002-05-1000-000-11100,

and \$19,675.83 in line item 0002-05-1000-000-11300.

The Board met with Judy Combs, who discussed possible liability insurance for tourism commission members, with the commission paying the premiums for the upcoming year.

At 1:00 p.m. the Board met with Auditor Linda Humphrey and reviewed budgets.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following claims to be paid:

ADVANCED CORRECTIONAL HLTH	PRIS MH SERV-PS/CORR	1,454.13
AIRGAS USA	SR-SUP	26.86
ALLIANT ENERGY	SR-SUNDRY	28.03
ALTORFER	SR-PARTS	4,436.58
AMERICAN HOME FIND ASSOC	JUV SHELTER-PHYS HLTH/DHS/GS	710.60
ATOMIC PEST CNTL	PEST CNTL-PS/CORR	150.00

BAILEY'S	SUP-S/L/REC	402.25
BALL VOLVO	SR-PARTS	485.36
BAUM HYDRAULICS	SR-PARTS	224.01
BLEW, STEVE	SR-SUNDRY	110.00
BLFD AUTO PARTS	PARTS-PS/UNIF PTL	1,485.92
BLFD CARE CTR	DEC PRIS MEALS-PS/CORR	1,500.00
BLFD COMMUNICATION	SR-NOTICE	154.67
BOB BARKER CO	SUP-PS/CORR	337.14
BROCKWAY MECH	PLUMB LAW CTR PROJ-GB/LAW CTR	2,964.00
CENTURY LINK	PH-E911	268.47
CINTAS	JAIL SUP-PS/CORR	64.10
CITIZENS MUTUAL	PH-PHYS HLTH/VA FAX	802.74
COMMERCIAL SANITATION	SR-SUNDRY	75.00
CULLIGAN WTR	WATER-S/L/REC	26.25
DAVIS CO PUB HLTH	VACCINE GRANT-PHY HLTH/NUR	1,564.65
DAVIS CO TIRE	RPR/MAINT/BATTERY-PS	2,497.56
DIXON, DEAN	MI-PHYS HLTH/VA	117.50
DRIVER LICENSE GUIDE CO	ID CK GUIDE-S/L/REC	29.25
ELLIOTT OIL	SR-DIESEL	12,072.11
FARMERS MTL COOP TELEPHONE	PH QRTLY-E911	124.00
HAMILTON'S	SR-PARTS	387.99
HY VEE PHARM	PRIS MEDS-PS/CORR	59.23
IA ASSN CO COMM VET AFFR	SPRING SCH-PHYS HLTH/VA	60.00
IA DEPT NAT RESOURCE	SR-PERMIT FEE	175.00
IA DEPT OF PUB SAFETY	JAN-MAR TERM BILL-LE	1,380.00
IA ST ASSN OF CO	SPRING SCH-S/L/REC	680.00
ICUBE	FY16 DUES-INTRP/DATA	200.00
INTERSTATE BATTERY	SUP-PS/SHER	7.96
INTERSTATE BATTERIES	SR-BATTERIES	18.00
IA LAW ENF ACADEMY	TRAINING-PS/UNIF PTL	6,000.00
JESSIE'S SEWING ROOM	ALTERATIONS-PS/UNIF PTL	4.50
KOLLISION KORNER	MV EQUIP-PS/UNIF PTL	375.17
MAST OVERHEAD DOORS	SR-SIGN SHED	3,472.94
MASTERCARD	SUP-INTRP/AUD	243.47
MENARDS	BLDG MAINT-INTRP/CH	64.63
MID-STATES ORG CRIME	DUES-PS/SHER	100.00
MIDWEST CONST CONSULT	MI/PRINT/LW CTR STUDY-GB/CAP PRJ	13,993.93
NOAH DETENTION CONST	SECURITY HRDWR LAW CTR PROJ-GB	8,436.00
OTTUMWA GLASS	LOCK-PS/CORR	160.00
PROF JANITORIAL SERV	SERV-LE	570.00
QUILL	SUP-PS/ATTY	238.03
RACOM	RADIO RPRS-LE	138.70
REEVES, DAVID	REIMB LODGING-PHY HLTH/VA/GRANT	351.68
RMW VENDING	SR-SUNDRY	15.25
SHOPKO PHARM	PRIS MEDS-PS/CORR	6.87
SHOPKO	SR-SUP	278.34
SO IA AREA CRIME COMM	JUV TRANSP-PS/UNIF PTL	399.55
SO IOWA AREA DETENTION	JUV DETEN-PHYS HLTH/DHS/GS	1,200.00
SO IA DIESEL	SR-PARTS	23.04
SO IA ELEC	SR-SUNDRY	1,731.94
WAGLER FUNERAL HOME	GA CLIENT FUNERAL-PHYS HLTH/DHS	1,000.00
WAPELLO CO SHERIFF	PRIS HOUSING-PS/CORR	600.00
WASTE MGMT	JAN GARB-LE	329.66
WEIDNER AIA, RICK A.	PHASE2 CNSTRUCT-GB/LAW CTR CAP	16,029.87

Ron Bride moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	